

By: Eissler

H.B. No. 1437

A BILL TO BE ENTITLED

AN ACT

1
2 relating to the San Jacinto River Authority board of directors.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

4 SECTION 1. Section 6, Chapter 426, Acts of the 45th
5 Legislature, Regular Session, 1937, is amended to read as follows:

6 Sec. 6. The management and control of all the affairs of
7 said District shall be vested in, and the powers, rights,
8 privileges, and functions of the District shall be exercised by a
9 board of directors consisting of six (6) members, all of whom shall
10 be freehold property taxpayers and legal voters of the State of
11 Texas. Members of such Board of Directors shall be appointed by the
12 Governor [~~State Board of Water Engineers~~] for terms of six (6)
13 years. Provided, the present Board of six (6) directors of said
14 District, appointed by the State Board of Water Engineers under
15 authority of House Bill No. 1094, Chapter 613, Acts of the Regular
16 Session of the Forty-seventh Legislature, amending Section 6 of
17 Chapter 426, Acts of the Regular Session of the Forty-fifth
18 Legislature, as amended by House Bill No. 828, Chapter 480, Acts of
19 the Regular Session of the Forty-seventh Legislature, for terms of
20 two (2), four (4), and six (6) years, shall continue to serve as
21 such until the expiration of the respective terms for which they
22 were appointed. Upon the expiration of the terms for which the
23 present members of the Board of Directors were appointed, the
24 successors of each and all of them shall be appointed by the

1 Governor [~~State Board of Water Engineers~~] for a term of six (6)
2 years.

3 The Directors shall hold office after their appointment and
4 qualification until their successors shall be appointed and
5 qualified. Should any vacancy occur in the Board of Directors, the
6 same shall be filled in like manner by the Governor [~~State Board of
7 Water Engineers~~] for the unexpired term. The Directors appointed
8 shall, within thirty (30) days after their appointment, qualify by
9 taking the official oath required of County Commissioners, and
10 shall execute bond in the sum of Five Thousand Dollars (\$5,000)
11 payable to the District, the sufficiency of which bond shall be
12 determined by the Governor [~~State Board of Water Engineers~~], which
13 bonds after being recorded in the official bond records of the
14 county in which the District maintains its office shall be
15 deposited with the depository selected and approved for the deposit
16 of the funds of the District.

17 The Board of Directors shall organize by electing one of its
18 members President, one Vice-President, one Secretary, and one
19 Treasurer. Four (4) members, including the presiding officer,
20 shall constitute a quorum to transact business. The President
21 shall preside at all meetings of the Board and shall be the chief
22 executive officer of the District. The Vice-President shall act as
23 President in case of the absence or disability of the President.
24 The Secretary shall act as Secretary of the Board and shall be
25 charged with the duty of keeping a record of all proceedings and all
26 orders of the Board. The Treasurer shall receive and receipt for
27 all moneys received by the District and shall keep books and records

1 of all moneys received and expended. In case of the absence or
2 inability of the Secretary to act, a Secretary pro tempore shall be
3 selected by the Directors.

4 The domicile of the District shall be in the City of Conroe,
5 in the County of Montgomery, Texas, where the District shall
6 maintain its principal office. The Board of Directors shall have
7 authority to fix the time, place and number of meetings of such
8 Board by proper resolutions, regulations and bylaws passed by said
9 Board. Said Board shall cause to be kept complete and accurate
10 accounts conforming to approved methods of bookkeeping. Said
11 accounts and all contracts, documents, and records of the District
12 shall be kept at said principal office, and same shall be open to
13 public inspection at all reasonable times.

14 SECTION 2. This Act takes effect September 1, 2003.